

CITY COMMISSION CONFERENCE MEETING AGENDA

NOVEMBER 16, 1999 - 2:00 P.M.

(NOTE: Inspection of Riverwalk paver bricks at the Las Olas Riverfront area will start at 1:30 p.m.)

OLD/NEW BUSINESS

SECTION I

Las Olas Riverfront Development

(I-A)

Discussion on the outstanding issues of the Las Olas Riverfront Development that must be resolved prior to the issuance of a final Certificate of Occupancy.

Exhibit: Memo No. 99-1837 from City Manager.

2000 State Legislative Agenda

(I-B)

Discussion on the City Commission's priorities for the 2000 State Legislative Agenda.

Exhibit: Memo No. 99-1821 from City Manager.

S.E. 17 Street Causeway Bridge – Funding for East Side Underdeck Area Improvements

(I-C)

Discussion on recommendations for funding the construction of the improvements under the east side of the S.E. 17 Street Causeway Bridge. (Also see Item M-14 on the Regular Agenda)

Exhibit: Memo No. 99-1740 from City Manager.

CLOSED DOOR SESSION

4:30 P.M. (TIME APPROXIMATE)

The City Commission shall meet privately regarding settlement negotiations and strategy in connection with Workers Compensation claims of:

Willie Philpot v City of Fort Lauderdale (Workers Compensation File Nos. WC-85-3209, WC-92-6965, and WC-95-8384);

Ronald Moore v City of Fort Lauderdale (Workers Compensation File Nos. WC-85-3694, WC-90-5851, WC-91-6391, and WC-92-7156);

Louis Marra v City of Fort Lauderdale (Workers Compensation File Nos. WC-88-5132 and WC-89-5236); and

Hezekiah Odom v City of Fort Lauderdale (Workers Compensation File No. WC-90-5784).

OLD/NEW BUSINESS

SECTION I

Project P-15220 – Palm Aire Village Park

(I-D)

Discussion on the conceptual design for the proposed Palm Aire Village Park located on N.W. 21 Avenue and N.W. 64 Street.

Exhibit: Memo No. 99-1771 from City Manager.

South Florida Building Code

(I-E)

Discussion on the South Florida Building Code, as it relates to the amendment to Chapter 9 of the City's Code of Ordinances.

Exhibit: Memo No. 99-1803 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS
ON THIS AGENDA**

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending November 10, 1999**

(III-A)

1. Aviation Advisory Board – 09/23/99
2. Blue Ribbon Committee – 10/20/99
3. Board of Adjustment – 09/08/99
4. Board of Trustees, Police and Firefighter Retirement System – 10/13/99
5. Citizen Review Board – 10/27/99 (Special)
6. Community Appearance Board – 10/13/99
7. Community Services Board – 10/11/99
8. Downtown Development Authority – 09/29/99 (Special) and 10/14/99
9. Historic Preservation Board – 10/11/99
10. Marine Advisory Board – 10/07/99
11. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 10/06/99
12. Parks, Recreation, and Beaches Advisory Board – 10/27/99
13. Special Master – 08/05/99, 08/19/99, 09/02/99 and 09/16/99
14. Toxic Reduction Educational Committee (TREC) – 09/29/99

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – All

Community Appearance Board – See Memo and Advisory Board List

Community Services Board - Three

Unsafe Structures and Housing Appeals Board - Two

Exhibit: Memo No. 99-1841 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.